

**BOARD OF TRUSTEES
SUFFOLK COUNTY DEPARTMENT OF PARKS,
RECREATION AND CONSERVATION
MINUTES OF JANUARY 21, 2010
MEADOWEDGE, WEST SAYVILLE, NY**

BOARD MEMBERS PRESENT

Gil Cardillo	Chairman, Town of Riverhead
Ray Corwin	Member at Large
Gregory Dawson	Vice Chairman, Town of Islip
Amy Engel	Member of the Board
Scott Hilary	Trustee, Town of Southold
Dawn Hopkins	Trustee, Town of Brookhaven
Alexander McKay	Trustee, Town of Huntington
Bill Shilling	Member of the Board
Richard F. White, Jr.	Trustee, Town of East Hampton

ABSENT

Miles Borden	Trustee, Town of Smithtown
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PARKS DEPARTMENT

John W. Pavacic	Commissioner
Karen Nicholson	Superintendent of Parks
Nick Gibbons	Principal Environmental Analyst
Ann Rothenberg	Assistant to the Commissioner

GUESTS

Lauretta Fischer	Principal Environmental Analyst, Planning Department
Roger Podd	County Attorney's Office
Tom Young	County Attorney's Office

Chairman Cardillo called the meeting to order. He welcomed Tom Young who will now represent the County Attorney's Office.

PUBLIC PORTION

There were not any members of the public present.

APPROVAL OF MINUTES OF DECEMBER 17, 2009

On page 2 - under Erosion Damage change "FRES" to read "Fire, Rescue and Emergency Services, (FRES)".

On page 2 – under Corporate Sponsorship or Sale of Naming Rights change "park" to read "Parks Department".

A motion to accept the minutes was made by Trustee White and seconded by Trustee McKay. The minutes were unanimously approved by a vote of 9-0-0.

COMMISSIONER'S REPORT

Commissioner Pavacic reported on the following:

Storm Damage

The Commissioner reported the Parks Department met with the Department of Fire, Rescue and Emergency Services (FRES), the Department of Public Works (DPW) and the State Emergency Management Office (SEMO). SEMO had a briefing last week for municipalities on Long Island that were impacted by the storms in the late fall. They will be sending some teams out over the next month to meet with us in the field to inspect the damage that occurred.

Earth Day

The next Earth Day celebration will be on Saturday, April 24th at Indian Island County Park.

Coindre Hall Boat House

Due to construction at the Boathouse, the Town of Huntington has worked very closely with us to relocate the Sagamore Rowing Association, which has inhabited a portion of the boathouse for several decades. The Town has come to an agreement with the Rowing Association to house them at its Fleets Cove Beach facility for a period of at least one year.

Blydenburgh Mill

The Department of Public Works has received a number of bids for the reconstruction/renovation of the mill. They are currently reviewing those bids and we hope that a successful bidder will be selected within the next month.

Dog Park at Southaven County Park

The Legislature had proposed utilizing capital funds (C.P. 7065-2009) for a dog park at Southaven County Park. The County Executive vetoed that and the Legislature failed to override his veto. We have already established a natural borders dog park nearby at Robinson Duck Farm.

Resignation of Trustee

The Commissioner announced the resignation of the Trustee from the Town of Southampton, Ed Walters, for personal reasons.

CHAIRMAN'S REPORT

Chairman Cardillo reviewed the meeting schedule for 2010 and the Trustees selected meeting locations.

ROUND TABLE

There were no comments to report.

The next Trustees meeting is scheduled for Thursday, February 18th, 2010 at Meadowedge in West Sayville, New York.

A motion to adjourn the meeting was made by Trustee White and seconded by Trustee McKay. The motion was unanimously approved by a vote of 9-0-0